

TRANSMITTAL LETTER

P97000030089

DO NOT
97000030089

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALAMODE DESIGN STUDIO, INC.
(Proposed corporate name - must include suffix)

300002129089--1
-03/31/97--01151--018
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THEODORE M FRANK
Name (Printed or typed)

8535 WOODBRIAR DRIVE
Address

SARASOTA, FLORIDA 34238
City, State & Zip

941 - 923 - 3788
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR - 2 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALAMODE DESIGN STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8535 WOODBRIAR DRIVE
SARASOTA, FL. 34238

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 } 100 S. TED FRANK
100 S. PHIL FRANK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THEODORE M FRANK
8535 WOODBRIAR DRIVE
SARASOTA, FL. 34238

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THEODORE M FRANK

8535 WOODBRIAR DR.
SARASOTA, FL 34238

PHILLIP S. FRANK

85 SWEET HOLLOW RD.
HUNTINGTON N.Y. 11743

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

X [Signature] PRES.
Signature

X Philip S. Frank V.PRES.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

SECTION 607.0501
DIVISION OF CORPORATIONS
97 MAR 31 PM 4:00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ALAMODE DESIGN STUDIO, INC.

2. The name and address of the registered agent and office is:

THEODORE M FRANK

(NAME)

8535 WOODBRIAR DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL 34238

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

MARCH 23 1997

(DATE)